

CITY OF SCOTT CITY

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CITY COUNCIL MEETING

Monday, December 5, 2016

Call to Order: A meeting of the City Council was held on Monday, December 5, 2016 at City Hall, 215 Chester Avenue. Mayor Cummins presided and called the meeting to order at 7:00 p.m. The following Council members were present: N. Brant, P. Brazel, M. Koehler, D. McGregor, R. Morse, R. Schwartz, and R. Uhrhan. Councilman Ellison was absent.

Also present were F. Siebert, City Attorney; R. Eskew, City Administrator; J. Cassout, Fire Chief; P. Spinks, Park Director; C. Dodd, Police Lieutenant; and D. Whitworth, Public Works Director.

Prayer and Pledge of Allegiance: Prayer led by Councilman Morse, Pastor of the Assembly of God Church. Mayor Cummins led the Pledge of Allegiance.

Approval of Agenda: Moved by Councilman Morse to approve the agenda with bills in the amount of \$162,773.58 and remove the Department Head reports. Seconded by Councilman Brazel. Vote resulted in unanimous aye. Motion carried.

Approval of Minutes: Moved by Councilman Brant, seconded by Councilman Morse to accept the minutes of November 21, 2016 as written. Vote resulted in unanimous aye. Motion carried.

Approval of Bills: Moved by Councilman Brant to pay the bills in the amount of \$162,773.58. Seconded by Councilwoman McGregor. Vote resulted in unanimous aye. Motion carried.

Public Hearing: Mayor Cummins opened the public hearing on condemnation of 2001 Mary Street, Scott City, Missouri. Property owned by Paula Woods at 7:07 a.m. In attendance was Paula Woods, Mr. John Loesel, an Attorney with Lichtenegger, Weiss & Fetterhoff, legal counsel for Ms. Woods, and Sande Meyer, Court Stenographer. City Clerk swore in Ron Eskew, City Administrator/Building Inspector. City Attorney Siebert asked Mr. Eskew several questions in regards to the appearance and structure of the house at 2001 Mary Street along with presenting exhibits 1 through 7. Councilman Brazel made a motion to accept exhibits 1 through 7 into record. Councilman Uhrhan seconded the motion with the motion resulting in unanimous aye. Motion carried. City Clerk swore in Ms. Paula Woods. Ms. Meyer, Court Stenographer continued the record keeping of the hearing. Mayor Cummins closed the public hearing at 7:47 p.m.

Special Guests:

Patrick Kitner with Stanley, Dirnberger, Hopper and Associates discussed the internal audit. The report shows the City is financially solid; Lagers Retirement has new financial reporting criteria; spread sheet with be used for internal control of health insurance; and watch bidding process on all jobs.

Rich Cochran with Waters & Associates discussed the Rose Con Road improvements with MoDOT. MoDOT will reimburse the City for moving the water line along Rose Con Road. Rose Con Road will become the Outer Road for the PP Interchange. Councilman Kohler made a motion to pass Resolution #519, enter into a contract with Waters & Associates for engineering the moving of the water line on Rose Con Road. Councilwoman McGregor seconded the motion with the vote resulting in unanimous aye. Motion carried. Mr. Cochran also discussed the lagoon project. He is working on bids to dispose of the sludge that has to be removed before the project can proceed. The Council agreed to pay for this amount up front and not be included in the lease purchase amount. Looking at bidding lagoon project out in May and it will take 9 months to a year to complete.

Councilman Brazel made a motion to designate Mayor Cummins and Public Works Director Whitworth to communicate with Rich Cochran on this project.

Public Participation: No public participation

Old Business:

1. Bill #1051 was introduced, an ordinance to amend Chapter 415 Historic Preservation Commission. Moved by Councilman Brant for the first reading of Bill #1051 and the City Clerk read the title only. Moved by Councilman Brazel to approve the second reading of Bill #1051. Moved by Councilman Brazel to adopt Bill #1051. Councilman Morse seconded the motion with the vote as follows:

Councilman Brant	“Aye”	Councilman McGregor	“Aye”
Councilman Brazel	“Aye”	Councilman Morse	“Aye”
Councilman Ellison	Absent	Councilman Schwartz	“Aye”
Councilman Koehler	“Aye”	Councilman Uhrhan	“Nay”

 Bill #1052 passed and became Ordinance #1060 of the City of Scott City.

2. Bill #1052 was introduced, an ordinance to amend Section 125.160 relating to vacation/vacation buyback. Moved by Councilman Uhrhan to adopt Bill #1052. Motion died for lack of second.

New Business:

- Bill #1053 was introduced, an ordinance to enter into a contract with MoDOT on Rose Con Road. Moved by Councilman Koehler for the first reading of Bill #1053 and the City Clerk read the title only. Moved by Councilman Brant to approve the second reading of Bill #1053. Moved by Councilman Brazel to adopt Bill #1053. Councilman Morse seconded the motion with the vote as follows:

Councilman Brant	“Aye”	Councilman McGregor	“Aye”
Councilman Brazel	“Aye”	Councilman Morse	“Aye”
Councilman Ellison	Absent	Councilman Schwartz	“Aye”
Councilman Koehler	“Aye”	Councilman Uhrhan	Abstain

 Bill #1053 passed and became Ordinance #1062 of the City of Scott City. Mayor Cummins vetoed this Ordinance for clarification from MoDOT regarding #7 and #17. City Attorney Siebert will get clarification.

- Bill #1054 was introduced, an ordinance to repair property at 2001 Mary Street owned by Paula Woods. This bill failed for lack of a motion.

- Bill #1055 was introduced, an ordinance to demolish property at 2001 Mary Street owned by Paula Woods. Moved by Councilman Koehler for the first reading of Bill #1053 and the City Clerk read the title only. Moved by Councilman Brazel to approve the second reading of Bill #1055. Moved by Councilman Brant to adopt Bill #1055. Councilman Koehler seconded the motion with the vote as follows:

Councilman Brant	“Aye”	Councilman McGregor	“Aye”
Councilman Brazel	“Aye”	Councilman Morse	“Aye”
Councilman Ellison	Absent	Councilman Schwartz	“Aye”
Councilman Koehler	“Aye”	Councilman Uhrhan	“Aye”

 Bill #1055 passed and became Ordinance #1064 of the City of Scott City.

Councilman Morse left the meeting at 8:40 p.m. and returned at 8:44 p.m.

Motion by Councilman Brazel to take a 5-minute break. Councilman Brant seconded the motion with the vote resulting in unanimous aye. Motion carried.

Since no Department Head's to report, the Council commented on various things:

1. Councilman Brazel inquired about the cell phones that are attached to the lift stations expiring soon and Mayor Cummins stated that he was working on that
2. Councilman Brant asked about the cars at Baker's Service Station and the fence on the lot that the cars were going to be moved to is falling down. Mayor Cummins stated that he and Councilman Koehler would go and talk to the Bakers
3. Councilman Uhrhan commented about the house at the bottom of the hill the City owns and there are several trees that need to be taken down that are rotted. One tree is growing up on the front porch

City Administrator: Ron Eskew

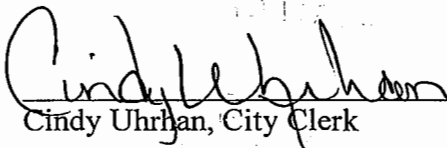
1. Roof leaking at City Hall, put bid in for metal roof, Councilman Uhrhan suggested to do the bid for both metal and shingle
2. FLSA overtime exemption rule has been blocked for now on employees making less than \$47,476 in an exempt status-administrative position

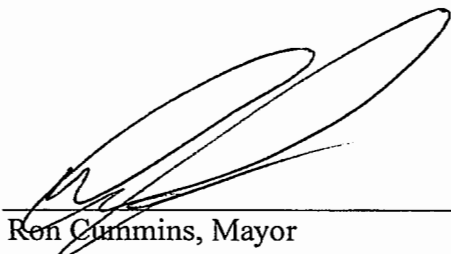
Mayor's Report:

1. Working on a get together at the parking lot, maybe some caroling, have a Christmas Tree lighting, maybe Historical Society making some kind of food
2. Looking at maybe putting a pavilion down at the parking lot, wooden trusses are around \$2300, and metal trusses are around \$3,000
3. City Attorney Siebert stated that the City should go ahead and give Seminole Ag the tax abatement for this year which amounts to \$57. This is the last year for the tax abatement
4. City Attorney Siebert stated that Inter-Rail has a few more years for the tax abatement, something the City needs to consider is if they do not approve the tax abatement then the City might have to think of taking over the recycling
5. Councilwoman McGregor commented on the last Park Board meeting:
 - a) Ty will use his 4 wheeler on the fields to drag
 - b) will purchase field conditioner
 - c) build mound plate cover
 - d) would like to hold 14-year old tournament in July; have to have a PA-system and lighted score board, Park would receive all admissions, concessions, and sale of T-shirts
 - e) pool needs to be winterized
 - f) had 16 floats in parade
 - g) Skylar Cobb started today as Parks Director
 - h) Councilman Uhrhan stated that he could not get a 60 foot pole, after discussion he will try again
 - i) Park Department would like to do Black Bingo. Attorney Siebert stated that they would have to be a religious group, charitable group, not-for-profit, or veterans club

No further business being presented, moved by Councilwoman McGregor, seconded by Councilman Uhrhan to adjourn at 9:51 p.m. Motion carried.

Attest:


Cindy Uhrhan, City Clerk


Ron Cummins, Mayor